

**Minutes of the
Legislative Compensation Commission**
Friday, November 1, 2013 - 8:30 a.m.
Seagull Room, Senate Building
State Capitol Complex

Members present:

David Pyne (Vice Chair), David Rail, Matthew Bell, and Chris Bray

Members absent:

Paul Williams (Chair), Derek Larsen, and James Gowans

Staff present:

Cliff Strachan, Program Specialist, Governor's Office of Management and Budget
Brian Farr, Assistant Attorney General, Office of the Attorney General,

Note: Additional information including related materials and an audio recording of the meeting can be found at Utah's Public Notice Website (<http://www.utah.gov/pmn>) or by contacting the Governor's Office of Management and Budget.

1. Call to Order

David Pyne (Vice Chair) welcomed commissioners and called the meeting to order. Paul Williams is excused, Brian Farr is participating by telephone.

2. Commission Business

a. Minutes from October 25, 2013

Motion: Matthew Bell moved to approve the minutes of the October 25, 2013 meeting. CARRIED

3. Discussion on legislative compensation and recommendations

The commission reviewed the draft recommendations provided in the agenda packet and 22 data tables.

The commission discussed four possible recommendations concerning adjustments to daily salary, reduced pay for part-day meetings, adjustments to leadership pay, and an opt out provision for health benefits.

Motion: Matthew Bell moved to recommend increasing leadership pay to \$5,000 for the Speaker and President, \$4,000 for Majority and Minority Leaders, and \$3,000 for Whips, Assistant Whips, Minority Caucus Managers and Executive Appropriations Chairs. CARRIED

The commission discussed the process for completing the report.

5. Other/Adjourn

Motion: Matthew Bell moved to adjourn. CARRIED

Next meetings are scheduled for November 8 and 22, 2013, at 8:30 AM.